

2:25-cr-00100-JAW

U.S. DISTRICT COURT  
DISTRICT OF MAINE  
PORTLAND  
RECEIVED & FILEDSynopsis

2025 JUL 10 A 10:24

<b>Name:</b>	Christine Guardino
<b>Address: (City &amp; State Only)</b>	Wilmington, North Carolina DEPUTY CLERK
<b>Year of Birth and Age:</b>	1968, 56
<b>Violations:</b>	<p><b>Count 1:</b> Conspiracy/Bank Fraud. <i>See</i> 18 U.S.C. §§ 1349, 1344. This is a Class B felony. <i>See</i> 18 U.S.C. § 3559(a)(2).</p> <p><b>Count 2:</b> Conspiracy/False Use of Passport. <i>See</i> 18 U.S.C. §§ 371, 1543. This is a Class D felony. <i>See</i> 18 U.S.C. § 3559(a)(4).</p> <p><b>Counts 6-7:</b> Bank Fraud. <i>See</i> 18 U.S.C. §§ 1344, 2. This is a Class B felony. <i>See</i> 18 U.S.C. § 3559(a)(2).</p> <p><b>Counts 15, 17:</b> False Use of a Passport. <i>See</i> 18 U.S.C. §§ 1543, 2. This is a Class C felony. <i>See</i> 18 U.S.C. § 3559(a)(3).</p> <p><b>Counts 24-25:</b> Aggravated Identity Theft. <i>See</i> 18 U.S.C. §§ 1028A(a)(1), 1028A(b), 2.</p>
<b>Penalties:</b>	<p><b>Count 1:</b> Not more than 30 years of imprisonment, a fine of \$1 million, or both. <i>See</i> 18 U.S.C. §§ 1349, 1344.</p> <p><b>Count 2:</b> Not more than 5 years of imprisonment, a fine of \$250,000, or both. <i>See</i> 18 U.S.C. §§ 371, 3571(b)(3).</p> <p><b>Counts 6-7:</b> Not more than 30 years of imprisonment, a fine of \$1 million, or both. <i>See</i> 18 U.S.C. § 1344.</p> <p><b>Counts 15, 17:</b> Not more than 10 years of imprisonment, a fine of \$250,000, or both. <i>See</i> 18 U.S.C. §§ 1543, 3571(b)(3).</p> <p><b>Counts 24-25:</b> 2 years of imprisonment consecutive to any other sentence imposed and a fine of up to \$250,000. <i>See</i> 18 U.S.C. §§ 1028A(a)(1), 1028A(b)(2), 3571(b)(3).</p>

<b>Supervised Release:</b>	<p><b>Count 1:</b> Not more than 5 years. <i>See</i> 18 U.S.C. § 3583(b)(1).</p> <p><b>Count 2:</b> Not more than 3 years. <i>See</i> 18 U.S.C. § 3583(b)(2).</p> <p><b>Counts 6-7:</b> Not more than 5 years. <i>See</i> 18 U.S.C. § 3583(b)(1).</p> <p><b>Counts 15, 17:</b> Not more than 3 years. <i>See</i> 18 U.S.C. § 3583(b)(2).</p> <p><b>Counts 24-25:</b> Not more than 1 year. <i>See</i> 18 U.S.C. § 3583(b)(3).</p>
<b>Maximum Term of Imprisonment for Violation of Supervised Release:</b>	<p><b>Count 1:</b> Not more than 3 years of imprisonment. <i>See</i> 18 U.S.C. § 3583(e).</p> <p><b>Count 2:</b> Not more than 2 years of imprisonment. <i>See</i> 18 U.S.C. § 3583(e).</p> <p><b>Counts 6-7:</b> Not more than 3 years of imprisonment. <i>See</i> 18 U.S.C. § 3583(e).</p> <p><b>Counts 15, 17:</b> Not more than 2 years of imprisonment. <i>See</i> 18 U.S.C. § 3583(e).</p> <p><b>Counts 24-25:</b> Not more than 1 year of imprisonment. <i>See</i> 18 U.S.C. § 3583(e).</p>
<b>Maximum Add'l Term of Supervised Release for Violation of Supervised Release:</b>	<p><b>Count 1:</b> Up to 5 years, less any term of imprisonment imposed upon revocation. <i>See</i> 18 U.S.C. § 3583(h).</p> <p><b>Count 2:</b> Up to 3 years, less any term of imprisonment imposed upon revocation. <i>See</i> 18 U.S.C. § 3583(h).</p> <p><b>Counts 6-7:</b> Up to 5 years, less any term of imprisonment imposed upon revocation. <i>See</i> 18 U.S.C. § 3583(h).</p>

	<p><b>Counts 15, 17:</b> Up to 3 years, less any term of imprisonment imposed upon revocation. <i>See</i> 18 U.S.C. § 3583(h).</p> <p><b>Counts 24-25:</b> Up to 1 year, less any term of imprisonment imposed upon revocation. <i>See</i> 18 U.S.C. § 3583(h).</p>
<b>Defendant's Attorney:</b>	To be appointed.
<b>Primary Investigative Agency and Case Agent Name:</b>	U.S. Department of State, Diplomatic Security Service Special Agent Sean Sullivan
<b>Detention Status:</b>	Warrant to Issue.
<b>Foreign National:</b>	No
<b>Foreign Consular Notification Provided:</b>	N/A
<b>County:</b>	Cumberland County, York County, and others
<b>AUSA:</b>	Nicholas Heimbach
<b>Guidelines apply? Y/N</b>	Yes
<b>Victim Case:</b>	Yes
<b>Corporate Victims Owed Restitution?</b>	Yes
<b>Assessments:</b>	\$100 per count. <i>See</i> 18 U.S.C. § 3013(a)(2)(A).